Resolution appointing Peter G. Davies to the Columbus-Franklin County Finance Port Authority Board of Directors

## (Commissioners)

**WHEREAS**, the Franklin County Board of Commissioners and the City of Columbus have entered into a written port authority agreement to provide for the jurisdiction, governance, powers and funding of the Columbus-Franklin County Finance Port Authority; and

**WHEREAS**, the Port Authority Agreement allows the Board of Commissioners to appoint four directors to the Board of Directors of the Columbus-Franklin County Finance Port Authority; and

**WHEREAS**, terms of appointment for Directors of the Columbus-Franklin County Finance Port Authority shall be for a period of four years; now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

That the following individual is hereby appointed to the Columbus-Franklin County Finance Port Authority Board of Directors to fill the unexpired term of Mark K. Milligan which expires April 30, 2013:

Peter G. Davies 8163 Crossgate Court North Dublin, Ohio 43017 614-766-9673

DLB:skm